

MO	D	YEAR	N/S	J	D	R	23	DEMAND	JUDGE/MAG. NO.	COUNTY	JURY DEM.	YR. NUMBER
867	8	85	0493	05	07	85	3	850	1	10,000	P	85 0-493

PLAINTIFFS

DEFENDANTS

**CLOSED**

- (1) HELGET, Mr. & Mrs. Eugene
- (2) ANDING, Beverly J.
- (3) BEISTER, Joseph L.
- (4) BROWN, Thomas C.
- (5) GALUSHA, Mr. & Mrs. Ronald
- (6) GRIMES, J. Timmy
- (7) JOHNSON, Mr. & Mrs. L. Clayton
- (8) JUON, Mr. & Mrs. Robert
- (9) LANGE, Kenneth O.
- (10) LEE, Mr. & Mrs. Ben David
- (11) McCARDLE, Robert
- (12) NASH, Russell L.
- (13) POWER, Al
- (14) PRELLE, Mr. & Mrs. Larry 7/24/89
- (15) SIMPSON, Daniel J.
- (16) SORENSEN, Soren P.
- (17) WOLVERTON, Mr. & Mrs. Ralph, Sr.
- (18) RADIK, Emil J., Jr.
- (19) THOMAS, Robert L. & Barbara

**JUDGE CAMBRIDGE**

- (1) ROSENBAUM, WISE, LERMAN, KATZ & WEISS LAW FIRM
- (2) ROSENBAUM, Arthur R.
- (3) WISE, Aaron N.
- (4) LERMAN, Marvin S.
- (5) KATZ, Elliot L.
- (6) LEWIS, Jeffrey S.
- (7) MASUR, Allan A. 6/12/87
- (8) WEISS, Stephen A.
- (9) FORNEY, Craig
- (10) FORNEY, Kathleen
- (11) TOPOLSKI, Nancy
- (12) PETRY, Jeffrey C. 8-19-88
- (13) BASILI, Raymond
- (14) SCHROEDER, Bradley
- (15) GEWECKE, Alan
- (16) PEARSON, Stanley
- (17) MUSIC LEASING COMPANY, a Division of TEC Leasing Corporation

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

Ds, Cont'd.

Related to: CV 85-0-492 IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE  
CV 85-0-779-785 & consolidated re: pligs., Mots. & disc.

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CHECK HERE F CASE WAS FILED IN FORMA AUPERIS	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILED
				JS-5	May, 1985
				JS-6	Aug. 1989

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>85-0-493</u>
Mr. & Mrs. Eugene Helget, et al.		Rosenbaum, Wise, et al.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
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ADDITIONAL DEFENDANTS

- (18) IFC LEASING CORPORATION
- ~~(19) SPINNING GOLD CORPORATION 8-19-88~~
- (20) THE FINANCIAL PLANNING CORPORATION OF AMERICA
- (21) CARDELL & ASSOCIATES, INCORPORATED
- (22) ~~FINANCIAL PLANNERS EQUITY CORPORATION~~ 4/13/87
- (23) DOE, John
- (24) DOES, John
- (25) Barbara E. Productions, Inc.
- (26) Barbara E. Goldman

DATE	NR.	PROCEEDINGS CV 85-0-493 Mr. & Mrs. Eugene Helget; et al. vs. Rosenbaum, Wise, et al.
1985		
May 7	1.	Complaint w/req. for jury trial in Omaha & attachment.
May 8	2.	Praecipe to w/hold issuance of Summons on certain individuals. Issued Summons - handed to P's counsel.
Jun 27	3.	Summons w/retn. (4). Issued Alias Summons (Schroeder)-handed to P's counsel.
Jul 17	4.	D, Financial Planners Equity Corp/'s Mot. to Dismiss for Failure to Plead w/ particularity.
Jul 18	5.	Df Bradley Schroeder's Request For Extension of Time to answer.
	6.	Clerk's Order that Df Bradley Schroeder granted extension of time to 8/19/85 to answer the complaint. Copies mailed to counsel.
Jul 26	7.	Appearance of Counsel for Ds, Rosenbaum, et al.
	8.	Ds, Rosenbaum, et al's Mot. to Consolidate & Mot. for Ext. of time to answer.
Jul 31	9.	Mot. to w/draw of Atty. Bowie for D, Schroeder.
	10.	Affidavit of W. Russell Bowie.
	11.	Appearance of P. Shawn McCann as counsel for D, Weiss.
	12.	D, Weiss' Mot. to Consolidate & Mot. for Ext. of time.
	13.	Order (CAB) that W. Bowie allowed to w/draw as counsel for Schroeder. Copies mailed to counsel.
Aug 6	14.	W/draw of W. Russell Bowie as counsel for D, Schroeder.
	15.	P's Mot. for Leave to Amend Complaint w/attached <u>Amended Complaint</u> .
	16.	P's Resistance to D, Financial Planners Mot. to Dismiss.
	17.	Ds, Mot. for Ext. of Time in which to plead.
Aug 12	18.	Order (CAB) that Ds, Rosenbau, Law Firm, et al have 20 days fr. receipt of Amended Complaint to answer. Copies mailed to counsel.
Aug 16	19.	Answer & Mot. to Dismiss P's 4th & 5th Cause of Actions by D, Cardell & Assoc., Inc
	20.	Vol. Appear. of D, Kathleen Forney.
	21.	Vol. Appear. of D, Craig Forney.
Aug 20	22.	D, Cardell's Cert. of Serv., re: Answer.
Aug 28	23.	P's Mot. for Ext. of Time to Resp. to D, Forney's Obj. to P's Mot. for Leave to Amend.
	24.	P's Mot. for Ext. of Time to REsp. to Cardell & Associates' Mot. to Dismiss P's 4th & 5th Causes of Action.
Aug 29	25.	Order (CAB) that D, Financial Planners Mot. (#4) to dismiss are denied as moot; Ps' Mot. (#15) to file amended complaint is granted instanter; Mot. to Consolidate (#8) are granted in part; cases consolidated for purposes of pldgs., disc. & mots.; Plc to be filed in all appropriate files; Mot. for ext. of time (#8,12) are denied as Copies mailed to counsel.
	26.	Amended Complaint.
Sep 4	27.	P's Resistance to Mot. to Dismiss by D, Cardell & Associates, Inc.
Sep 13	28.	Order (CAB) that P's Mot. (#23 & 24) are denied. Copy mailed to counsel.

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO <u>85-0-493</u>
Helget		Rosenbaum, et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
Sep 19	29.	D, Cardell's Amended Ans. & Mot. to Dismiss 4th & 5th Causes of Action of Amended Complaint.	
	30.	D, Cardell's Mot. to Dismiss 4th & 5th Causes of Action of Amended Complaint.	
Sep 27	31.	P's Resistance to Mot. to Dismiss 4th & 5th Causes of Action of Amended Complaint by Cardell & Associates, Inc.	
Oct 10	32.	P's Amended Complaint.	
Nov 18	33.	Dfs Craig Forney & Kathleen Forneys' Motion To Dismiss For Failure to Plead With Particularity.	
Dec 2	34.	P's Resistance to Mot. to Dismiss for Failure to Plead w/particularity by Craig Forney & Kathleen Forney.	
Dec 13	35.	Motion of Dfs Rosenbaum, Wise, Lerman, Katz & Weiss Law Firm, Arthur R. Rosenbaum Aaron N. Wise, Marvin S. Lerman, Elliot L. Katz, Jeffrey S. Lewis, Allan A. Masur and Stephen A. Weiss to Dismiss Complaint and Amended Complaints.	
	36.	Request For Oral Argument by Dfs Rosenbaum, Wise, Lerman, Katz & Weiss Law Firm, et al. on their Motion to Dismiss.	
	37.	Filing of Documentary Evidence in Support of Motion to Dismiss of Dfs Rosenbaum, Wise, Lerman, Katz & Weiss Law Firm, et al.	
	38.	Dfs Rosenbaum, Wise, Lerman, Katz & Weiss Law Firm, et al's Motion to Consolidate and Motion For Extension of Time.	
Dec 16	39.	Motion of the State of Nebraska Department of Banking and Finance Bureau of Securities For Leave to File Brief as an Amicus Curiae.	
<u>1986</u> Jan 16	40.	Order (CAB) that Mot. to cons. cases is granted in part only for the purposes of pldgs., disc., & mots.; Mot. of certain D's for ext. of time to ans. is granted; Mot. of State of NE. Dept. of Banking for leave to file brief is granted. Copy mailed to counsel.	
Feb 5	41.	Ps' Resistance to Mot. to Dismiss by lawyer Ds.	
	42.	Ps' Req. for Oral Arg.	
	43.	Ps' Filing of evidence in support of Resistance Mot.	
Feb 12	44.	Dfs Rosenbaum, Wise Law Firm, et al's Motion For Leave to File A Reply Memorandum in support of its motion to dismiss.	
Mar 3	45.	Order (CAB) that D's Mot. for Leave to submit Reply Brief is granted until 3-3-86. Copy mailed to counsel.	
	46.	Certain D's Amended Mot. for Leave to File a Reply Memo.	
Mar 6	47.	P's Cert. of Serv. re: Req. to Prod.	
Mar 24	48.	P's Mot. for leave to file reply memorandum brief.	
	49.	P's Filing of doc. evid. in support of resist. of Mot. to dismiss by Ds w/attach.	
Jun 17	50.	Ps' Mot. for leave to file Suppl. Memorandum Brief.	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>85-0-493</u>
Eugene Helget		Rosenbaum, Wise	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1986</u> Jun 18	51.	Order (CAB) that P's Mot. for leave to submit suppl. memo brief is granted; D's have 7 days to submit resp. brief. Copy mailed to counsel.	
Jul 10	52.	Appear. of Christian R. Blunk as counsel for P.	
Aug 13	53.	Ds' Mot. for leave to file suppl. surreply memorandum.	
Aug 19	54.	Ps' Resistance to Ds, Rosenbaum's Mot. for leave to file suppl. surreply memo.	
Aug 29	55.	Order (CAB) that Ds mot. (filing 53) is sustained & leave to serve supplemental memorandum is granted; that Ps' resistance (filing 54) is overruled.	
	56.	Order (CAB) - IT IS ORDERED: 1. Mot. of D Cardell & Assoc. to dismiss Ps' 4th & 5th causes of action in amended complaint denied; 2. Mots. of Ds Craig & Kathleen Forney to dismiss amended complaint are denied; etc. Copies of both Orders mailed.	
Sep 8	57.	Certain D's Ans. to Amended Complaint.	
Sep 17	58.	Scheduling Order (CAB) set for 9-25-86 @ 9:30. Copy mailed to counsel.	
Sep 26	59.	Order (CAB) that prog. order shall be entered & sep. order on RICO claims.	
	60.	Order (CAB) that Ps to file w/in 20 days, a RICO case statement, etc. Copies mailed to counsel.	
Sep 29	61.	Progression Order (CAB) - Trial set at 9/87 J session; PTC-DLP, 8/19/87 @ 11:00 A.M.; Settle.-RCP, 6/3/87 @ 11:00 A.M.; Disc. 7/24/87; Mots. 4/24/87; Status 3/27/87; w./ltr. Copies mailed.	
oct 16	62.	Ps' Mot. for Ext. of Time to respond to the RICO Case Statement.	
Oct 24	63.	Ps' RICO Case Statement.	
Oct 27	64.	Ps' Addendum to RICO Case Statement.	
Oct 28	65.	Order (CAB) that Ps' mot. for ext. of time granted. Ps shall file their RICO case statement w/in 10 days of date of this order. Copies mailed.	
Dec 8	66.	D's Not. of Serv. Consolidated req. for prod. & interrog.	
<u>1987</u> Mar 11	67.	Ps' Mot. for order compelling discovery w/attach.	
Mar 18		RMD PC re: status. Copies mailed to counsel.	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. CV85-0-493
HELGET, et al.		ROSENBAUM, et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
1987			
Mar 27	68.	Ps' Cert. of Serv. re: Req. for Prod. of Doc.	
	69.	Ps' Status Rpt.	
	70.	Jt. Stip. for Dismissal as to Financial Planners Equity.	
Mar 30	71.	Status Rpt. of D, Financial Planners.	
	72.	Certain D's Status Rpt.	
Apr 1	73.	D, Cardell & Assoc.'s Status Rpt.	
Apr 3	74.	Order (CAB) that P's Mot to Compel is granted, etc. Copies mailed to counsel.	
Apr 10	75.	Order (CAB) that D, Financial Planners is dismissed as a party, def. Copies mailed to counsel.	
Apr 15	76.	Ds, Forney & Financial Plann. Status Report.	
Apr 24	77.	Ps' Not to take depos re: Stephen A. Weiss.	
	78.	Ps' Not to Take depos re: Arthur A. Rosenbaum.	
	79.	Ps' Not to Take Depos re: Jeffrey S. Lewis.	
	80.	Ps' Not to Take depos re: Marvin Lerman.	
Apr 27	81.	Mot. of Atty. Pickholz to w/draw as counsel for Ds, Rosenbaum, etal.	
	82.	Ds, Rosenbaum, etal's Not. to take depos. of certain indiv.	
Apr 28	83.	Ds' Not. of serv. Interrog.	
	84.	Ds' Not. of serv. Req. for Prod. of Doc.	
Apr 30	85	Ps' Mot. & Stip. for Order rescheduling Prog.	
May 8	86	P's Not. to Take Depos. re: Stanley Pearson.	
May 14	87.	D, Masur's Mot. for SJ.	
	88.	D, Masur's filing of doc. evid. in support for Mot. for SJ.	
May 15	89.	Amended Prog. Order(CAB) J: Trial 1-88; PTC 12-2-87 @ 9:00; Disc. 11-27-87; Mots. 8-28-87; Status 7-31-87. Copy mailed to counsel & JBJ	
May 20	90	Order (CAB) that Mot. (#81) is granted. Copy mailed to counsel.	
May 27	91.	Not. of W/drawal of Marvin Pickholz as counsel for Ds, Rosenbaum's etal	
Jun 12	92.	Order (CAB) that Maser's Mot. for SJ granted; D, Maser dismissed. Copies mailed.	
June 18	93.	Ds' Cert of Serv re: Rsp & Obj to Req for Prod of Docs.	
June 23	94.	Ds' Not to take depos re: certain individuals.	



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF EUGENE HELGET		DEFENDANT ROSENBAUM, ET AL	DOCKET NO. <u>85-0-493</u> PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
1987 Jun 30	95	Ps' Mot. to Compel Ans. to Questions propounded upon oral exam.	
	96.	Ps' Not. to Take Depos. re: certain individuals	
	97.	Ps' Cert. of Serv. re: Req. for Prod. of Doc.	
	98.	Ps' Not. of serv. Interrog.	
	99.	Ds' Mot. for Order correcting clerical mistakes, etc.	
Jul 6	100.	Order (CAB) that #99 granted; D, Maser references amended to Masur. Copies mailed.	
July 21	101	Cert Defs' Status Report.	
July 23	102	Order (CAB) cert mots transferred to Mag.; briefs to be submitted to Mag. Copies mailed to counsel.	
Jul 29	103.	Atty-Ds, Rosenbaum, etal's doc. evid. re: Ps' Mot. to compel Ans. to questions on oral exam w/attach.	
Aug 3	104.	Ps' Status Rpt.	
Aug 18	105.	Memo. & Order (RGK) that #95 is granted. Copy mailed to counsel.	
Sep 10	106.	Ps' Not. of serv. Ans. to Interrog.	
	107.	Ps' Not. of serv. Req. for Prod. of Doc.	
Sep 28		Cert. of Rpt. re: Depos. of Mr. & Mrs. Greg Stein. (Orig 85-0-492)	
		Cert. of Rpt. re: Depos. of Frank McKenize, Jr. (Orig. 85-0-492)	
		Cert. of Rpt. re: Depos. of Mr. & Mrs. Ralph Wolverton (orig 85-0-492)	
		Cert. of Rpt. re: Depos. of R.B. Loomis. (Orig. 85-0-492)	
		Cert. of Rpt. re: Depos. of Mary Jane Wiederspan. Orig 85-0-492.	
		Cert. of Rpt. re: Depos. of Ronald Rodney. Orig. 85-0-492.	
		Cert. of Rpt. re: Depos. Mr. & Mrs. Joseph Beister. Orig. 85-0-492	
		Cert. of Rpt. re: Depop. of Kenneth Lang & LarhaeLang Orig. 85-0-492.	
		Cert. of Rpt. re: Depos. of Mr. & Mrs. Ronald Galusha. Orig. 85-0-492	
		Cert. of Rpt. re: Depos. of Beverly Andig. Orig. 85-0-492	
		Cert. of Rpt. re: Depos. of Mr. & Mrs. Lloyd Johnson Orig. 85-0-492	
		Cert. of Rpt. re: Depos. of Mr. & Mrs. Emil J. Radik, Jr.	
Nov 3		Cert. of rpitr., re: Depos. of Diann & Melvin Young.	
		Cert. of rpitr., re: Depos. of Mr/Mrs. Glen Dirscolli.	
		Cert. of rpitr., re: Depos. of Soren Sorensen.	
		Cert. of Rpitr., re: Depos. of Donald & Vivian Thomas.	
		Cert. of rpitr., re: Depos. of Robert E. McCardle.	
		Cert. of rpitr., re: Depos. of William & Charlene Galusha.	
		Cert. of rpitr., re: Depos. of David L. Mahoney.	
		(ORIGINALS IN CV 85-0492)	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>CV85-0-493</u>
HELGET, et al.		ROSENBAUM, et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<del>1987</del> NOV 19		Cert. of Rpt re: Depos. of Dr. & Mrs. Robert E. Bodmer (Orig in CV 85-0-492)). Cert. of Rpt. re: Depos. of Mr. & Mrs. Robert W. Brinkman (Orig. in CV 85-0-492). Cert. of Rpt. re: Depos. of Emil J. Radik, Jr. (Orig. in CV 85-0-492). Cert. of Rpt. re: Depos. of Russell Nash & Salla Nash (Orig. in CV 85-0-492). Cert. of Rpt. re: Depos. of Robert E. & Edith W. Malone (Orig. in CV 85-0-492).	
Dec 2	108	Ps. Mot. & Stip. for Order resch. prog.	
Dec 8	109	Order (LES) that case reassigned from CAB to Richard H. Battey.	
	110.	Copies mailed. Prog. Order (LES) J: Trial 4-88; PTC 4-4-88 @ 1:30, etc. Copy mailed	
1988			
Jan 8		Cert of rept of certain depos (2) filed in CV85-0-492.	
April 4	111.	Order (RGK) that parties shall immediately file a Joint Motion re: status report, etc. Copies mailed.	
April 12	112.	Jt. Mot for ext of time re PTC & trial.	
April 21	113.	Memo & Order (RGK) that all counsel to appear b/4 Mag 4/28/88 at 1:30 p.m., etc. Copies mailed.	
April 28	114	D, Cardell & Assoc. suggestion in bankruptcy.	
April 29	115	(entered 4/28/88) Crtrm Min (RGK) PTC.	
May 10	116.	Prog. Order (RGK) Status 6/15/88; Discovery 2/15/89; PTC before RGK 3/15/89; Trial 4/1/89. Copies mailed.	
May 23	117.	O (RHB) that matter is stayed as to D, Cardell & Associates, Inc. only. Copies mailed.	
Jul 18	118.	P's mot for lv to amd complaint w/attach amd complaint.	
July 27	119	Ds, Rosenbaum, not to take depos re certain individuals.	
August 5	120	Ps status report.	
Aug. 15	121.	Memo and Order (RGK) that motions to file amended complaint are granted; P shall file amended complaint within five working days; etc. Copy to Counsel. Copy to Judge Battey.	
Aug. 17		Ps' Notice of Serving Declaration of Expert Witnesses. (Original in CV 85-0-492.)	
Aug. 19	122.	P's Amd Complaint.	
Sept. 9		Reporter's Cert. of Depos. of George F. & Laura J. Koontz. (Original in CV 85-0-492)	
Sept. 9	123.	Ps' Status Report.	

Continued



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PLAINTIFF		DEFENDANT	DOCKET NO. <u>85-0-493</u>
HELGET et al		ROSENBAUM et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
Oct. 5		Reporter's Cert. of Depos. of John T. Grimes. Reporter's Cert. of Depos. of Gordon & Aymra Schwartz. (Original in CV 85-0-492)	
10/21/88	124.	STATUS REPORT of Ps.	
11/15/88		REPORTER'S CERT. of Depos. of Robert M. and Sally I. Juon; Arthur and Patricia Pearrow; Mr. and Mrs. Jensen and Don and Marilyn Ebert. Original in CV 85-0-492.	
11/29/88	125.	NOTICE of serv interr & req for prod to newly added Ps by Ds 1, 2, 3, 4, 5, 6 and 8.	
12/8/88		STATUS REPORT of Ps. (Original in CV 85-0-492)	
12/13/88		REPORTER'S CERT. of Depos. of Mr. & Mrs. Dan Simpson. REPORTER'S CERT. of Depos. of Larry & Suzann DeBaca. REPORTER'S CERT. of Depos. of Ben David and Priscilla Lee. (Original pleadings in CV 85-0-492)	
1/4/89	126.	ANSWER to Amd Complaint & 2nd Amd Complaint by dfts Rosenbaum, et al.	
1/17/89	127.	MOTION to compel disc and motion for sanctions for Ps' failure to make or cooperate in discovery by Ds, Rosenbaum, et al.	
	128.	MOTION for Summary Judgment by Ds, Rosenbaum et al.	
	129.	MOTION for additional time to submit brief in support of motion for SJ, etc. by Ds, Rosenbaum et al.	
	130.	MEMO & ORDER (RGK) that WGC to assume trial resp. for Neb. cases and Judge Battey to assume trial resp. for So. Dakota cases; CV 85-0-492 tried 1st; CV 85-0-492 trial 1989 jury term; PTC 3/15/89 at 9:00 a.m. before RGK; previous prog. order #85 remain same; no bifurcation is ordered. CCAP Copy to RHB.	
	131.	MOTION to Compel by Ps.	
1/30/89	132.	NOTICE to take depo of Brad Schroeder by Ds.	
	133.	NOTICE to take depo of Frank Gaines by Ds.	
	134.	NOTICE to take depo of Alan Gewecke by Ds.	
	135.	NOTICE to take depo of Raymond Basili by Ds.	
02/01/89	136.	MOTION & STIP for ext of brf time & doc evidence submitted to 2/15/89 by Ps & Ds- Rosenbaum et al.	
02/01/89	137.	ORDER (RGK) grtg extension of time to 2/15/89 to submit brfs in sup of Mot for SJ; brfs in sup of Mot to Compel Disc & doc evidence in sup of the Mots. CCAP.	
2/16/89	138.	MOTION to w/draw as onsl for Ps Mr. & Mrs. Larry Prella by James Bachman & Christian Blunk. Copy to RHB.	
2/17/89	139.	MOTION & stipul for ext of brfg time & docum evid submttl by the parties.	
	140.	ORDER (RGK) that James Bachman & Christian Blunk allwd to w/draw as onsl for Mr. & Mrs. Larry Prella, Ps. CCAP.	
	141.	ORDER (RGK) that time ext to 3/6/89 to subm brfs in supp of mot for SJ, brfs in supp of mot to compl disc & docum evid in supp of mots. CCAP.	
	142.	ORDER (RGK) that mot to compl in aforementioned cases den. CCAP.	
02/21/89		NOTICE to take deposes of Arthur R. Rosenbaum, Elliott Katz, Aaron N. Wise Marvin Lerman and Stephen Weiss by Ps Docketed in 85-0-492 #193.	

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PLAINTIFF		DEFENDANT	DOCKET NO. CV 85-0-493
HELGET, et al.		ROSENBAUM, et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
02/22/89	143.	MOTION for Ord to compel attendance/Sanctions by Ps.	
02/24/89	144.	MOTION for Prot. Order/Resch. Prog./Compel by Ds, Rosenbaum, et al.	
02/27/89	145.	MINUTES b/4 rGK - Hrg., re: Mot. to Compel & Prot. Ord - Hrg set 3/7/89; 1:30-Disc. Cf; PtC 3/24/89, 2:30.	
	146.	LIST of exhibits.	
	147.	MOTION to w/draw by Atty Rebensdorf of Forney's.	
03/01/89	148.	NOTICE to take depos. of numerous indiv. by Ps.	
	149.	NOTICE of serv Notice to take depos. by Ps. Copies of filings #143, 144, 145, 147, 148 & 149 to Judge Battey.	
03/02/89	150.	MEMO & ORDER (RGK) that Mots to Compel/Sanctions grtd. in part/denied in part; No Sanc. grtd; Mot for Prot. Ord. denied; Mot. for amend. Prog Ord-held in abeyance; Setting depos. sched; PTC 3/24/89, 2:30, etc. CCAP. Copy to Battey	
3/3/89	151.	REASSIGNMENT ORDER (LES) that cases present assign to Judge Battey reassign to WGC. CCAP. Reassignd on J.S. & PC.	
	152.	MOTION to compl Ds Rosenbaum, et al. to prod at Ds' depos by Ps Mr. & Mrs. Roger L. Kelly, et al.	
3/6/89	153.	NOT to take depo of C. Forney by D's	
3/7/89	154.	MINUTES b/4 RGK - Hrg on Disc Cf & P's mot to compel denied w/out prej; brf sched set w/ attach (orig in 85-0-492)	
3/9/89	155.	MOT for relief from memo & order of 2/27/89 by Rosenbaum Ds	
	156.	MEMO & ORDER (RGK) that mot of Ps to compel testimony of lawyer/Ds re: financial status denied CCAP	
3/10/89	157.	MINUTES (RGK) hrg on D's mot for relief fr 2/27/89 order.	
	158.	LIST of exhibits. (orig in 492)	
	159.	MEMO & ORDER (RGK) that mot for relief fr 2/27/89 ord is den w/o prej. CCAP.	
03/17/89	160.	MOTION to strike Design of Exp Witnesses by Rosenbau, et al. by Ps.	
	161.	NOTICE of serving Obj to Inspect or Copying of Designated Docs by George T. Qualley	
03/27/89	162.	MEMO & ORDER (RGK) that disc deadline for Kelly case is 6/2/89; final PTC 6/12/89, 1:30; depos. of Qualley, Wiedeman & Wies by 4/10/89; depos. of Nielson by 4/14/89; Req doc in Kelly case by 4/28/89; lawyer/Ds depos. during 4/17/89 wk w/hrs. set; Ps suppl exp. desig. by 5/8/89; Ds supp. 5/24/89; Ps rebuttal by 5/29/89; depos. of Ps' experts by 5/15/89; Ds experts 5/29/89; wk of 5/22/89 disc. re: SD Brown case; Ps' Mot to strike experts-denied; req. for sanctions-reserved; these cases stayed as to Ds Cardell & Assoc; K. Forney; C. Forney & R. Basili. CCAP.	
4/5/89	163.	WITHDRAWAL of Attys Bachman & Blunk as cnsl for Mr. & Mrs. Larry Prella.	
4/10/89		CRT REPRTS Crt of Depo of Frank H. Gaines for D. (orig. filed in 85-0-492) CRT REPRTS Cert of Depo of Dr. Franklin and Debbie Jo Dobson for Ds (orig filed in 85-0-492)	
4/11/89		REPORTER'S CERT. of depo of Raymond Basili. (Orig filed in 85-0-492) REPORTER'S CERT. of depo of George Qualley. (Orig filed in 85-0-492) REPORTER'S CERT. of depo of John Nielsen. (Orig filed in 85-0-492) REPORTER'S CERT. of depo of Alan Gewecke Vol. II. (Orig filed in 85-0-492)	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>CV85-0-493</u>
HELGET, et al.		ROSENBAUM, et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
4/18/89		REPORTER'S CERT re: depo of Alan Gewecke. (Orig filed in 85-0-492)	
4/20/89		REPORTER'S CERT. of depos of Marvin Lerman. (Orig filed in 85-0-492)	
05/10/89		MOTION for relief from Prog Ord by Ps. (Mr. Stamper to provide oral testimony at other designated time rather than week of 5/15/89) original filed in 85-0-492.	
5/11/89		NOTICE of serv resp & obj to Ps' 3rd req for prod of docs by Ds Rosenbaum, et al. (Orig filed in 85-0-492).	
5/12/89		MEMO & ORDER (RGK) that Ps' mot for relief fr Prog O grntd & den in part; Ps make experts avail for depo by 5/21/89; depo for exp in KC, Missouri may take plc there. CCAP. (Orig filed in 85-0-492).	
5/18/89		MOTION to compel disc w/attach by Ps Mr & Mrs Roger Kelly, et al. (Orig filed in 85-0-492).	
05/22/89	164.	MOTION to strike P's design of expt Witness, Mot to Compel Disc & Sanctions by Ds-Rosenbaum et al.	
	165	AFFIDAVIT of P. Shawn McGann.	
05/23/89	166.	MINUTES (RGK) that P's mtn #228 denied & grtd in part as reflected on Ct record; 0 forthcoming on D's mtn #229.	
	167.	LIST OF EXHIBITS.	
	168.	REQUEST for prod of docs by Ds - Rosenbaum, et al.	
	169.	NOTICE of taking depo of Larry Hartman by Ds - Rosenbaum, et al.	
	170.	NOTICE of taking depo of Jack or Patti Herstein by Ds - Rosenbaum, et al.	
	171.	NOTICE of taking depo of Debra Bolinger by Ds - Rosenbaum, et al.	
	172.	NOTICE of taking depo of William Johnson by Ds - Rosenbaum, et al.	
	173.	NOTICE of taking depo of J. Harlan Stamper by Ds - Rosenbaum, et al.	
05/25/89		MOT to strike any design of expt witnesses by D-Rosenbaum, et al by Ps. ORDER (RGK) that filing #240 set for hrg on 5/26/89 at 3:00 p.m. CCAP NOTICE of serv Ds' designation of expt witnesses by D-Rosenbaum, et al. MOT, ORDER, NOTICE filed 5/25/89 originals in file # 85-0-492.	
5/26/89		NOTICE of serv Declar of exp witnesses by Ps (orig. in CV 85-0-492) NOTICE of serv Req for Prod of doc by Ps (orig in CV 85-0-492) MINUTES b/4 RGK - Hrg on Mot to strike exp witnesses by P submitted; (orig in CV 492) LIST of Exhibits (orig in CV 85-0-492)	
5/30/89		DEPOS of J. Harlan Stamper by Ds (original in file #85-0-492) MEMO and ORDER (RGK) re: P's mot to compel (#228) is grntd and denied in part; D's mot to strike P's desig of exprt wtns, mot to cmpl disc & for sanctions (#229) is generally denied except that Ps counsel shall supply D's counsel w/copy of all docs pertaining to Mr. Stamper's opinion; Clrk to file Stamper depo; P's mot to strike D's desig of expt wtns (#240) is generally denied - 1 exprt stricken; 3 exprts may be called; P's have to 6/6/89 to srv rebuttal. CCAP (orig in 85-0-492)	
06/01/89		ORDER (RGK) that mtn of George O. Rebensdorf to w/draw as cnsl for Craig & Kathleen Forney is grtd, contingent upon compliance w/ Local Rules of Prac. CCAP. (Orig in 85-0-492)	

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06/02/89		MOTION to strike exp with test of Mr. Barry Lake & Mr. Julian Kornfeld by Ps. (Orig in 85-0-492)	
6/5/89		REPORTER'S CERT. of depo of George Qualley. (Orig in 85-0-492). REPORTER'S CERT. of Depo of Susan Gresser Rosmarin. (Orig in 85-0-492).	
		MOTION to reconsider O of 5/30/89 etc by Ds - Rosenbaum, et al. (Orig in 85-0-492) MEMO & O (RGK) that #250 denied; #260 denied except that D not obligated to strike an exp & D may call 4 prev design exps; Ps to serv rebuttal exps stmt by noon 6/9/89; D - Rosenbaum firm supply for depo in Omaha, NE. CCAP. (Orig in 85-0-492)	
06/08/89		CERT of depo of John Uhrich. (orig filed in 85-0-492) CERT of depo of J. harlan Stamper. (orig filed in 85-0-492) CERT of depo of Barry Lake. (orig filed in 85-0-492)	
6/13/89	174.	MOTION for bifurcated T on the issue of statute of limitations by Ds-Rosenbaum et al.	
	175.	MOTION to consolidate common issues of law or fact; and mot for separate T on the statute of limitations, reliance, damage and RICO issues by Ds-Rosenbaum et al.	
6/13/89	176.	MOTION in Limine by Ps.	
6/16/89	177.	MINUTES bef. RGK re settlement; settlement agreemt on rec; tape to be seald.	
	178.	ORDER (RGK) & not of settlement that w/i 30 dys parties file jt stip for dismiss & prop O in NE & SD; w/o compliance cases may be dismiss w/o furth not; prev sched PTC or T cancel upon settlement. CCAP.	
	179.	APPEARANCE of Jerome J. Ortman for all Ps.	
	180.	MOTION to disqualify cnsl for Ps by Ds Rosenbaum, Wise, et al.	
6/19/89		REPORTER'S cert of depo of Hubert Shields & Phyllis Shields. (Orig filed in 85-0-492) REPORTER'S cert of depo of Barry K. Lake. (Orig filed in 85-0-492) REPORTER'S cert of depo of John Uhrich. (Orig filed in 85-0-492) REPORTER'S cert of depo of Kenneth & Mercedes Stierwalt. (Orig filed in 85-0-492) REPORTER'S cert of depo of Alton Power. (Orig filed in 85-0-492). REPORTER'S cert of depo of James Dean. (Orig filed in 85-0-492). REPORTER'S cert of depo of Julian P. Kornfeld. (Orig filed in 85-0-492). REPORTER'S cert of depo of Aaron Wise. (Orig filed in 85-0-492).	
7/6/89		REPORTER'S CERT. of depo of George Qualley. (Orig filed in 85-0-492).	
7/24/89	181.	PLAINTIFFS STIP for dismissal. (Rosenbaum Ds joined in).	
	182.	ORDER (WGC) that Compl as amend of all Ps exc. Prella dismiss w/prej, each party pay own costs, PTC set 8/10/89; 9:00 b/4 RGK. CCAP.	
08/10/89	183.	MEMO & ORDER & MAGIS' F & R (RGK) that Robert Becker enter his appear for Geschwenders; recomment to WGC that Mr & Mrs Larry Prella (85-0-498); R. Hargus (85-0-785 & 87-0-64); & J. Hrbek (85-0-785 & 87-0-64) be dismiss w/o prej. CCAP.	

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HELGET, Mr & Mrs Eugene et al		ROSENBAU, Wise et al	PAGE ____ OF ____ PAGES
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8/10/89	184.	ORDER (WGC) of dism re: complnt as amend of P-Prell as set forth in Helget 85-0-493 are dismd w/prej, each party to pay own costts, record waived; and cmlnt as amend of P-Hargus & P Hrbek in 85-0-785 and Burton et al in 87-0-64 dsmd w/prej, each party to pay own costs, record waived. CCAP  SEE AUTOMATED DOCKET FOR ADDITIONAL PLEADINGS, IF ANY	

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